



**REDEVELOPMENT AGENCY MEETING
CITY HALL, 400 STEWART AVENUE
COUNCIL CHAMBERS
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>
WEDNESDAY, OCTOBER 19, 2005
9:00 A.M.
(Following Morning Session of the City Council Meeting)**

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- 1. APPROVAL OF THE MINUTES BY REFERENCE FOR THE MEETING OF SEPTEMBER 21, 2005
- 2. RA-11-2005 - DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION FINDING THE PROJECT PROPOSED BY THE ENTERTAINMENT VISUAL IMPROVEMENT PROGRAM (EVIP) AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY (RDA) AND 511 FREMONT, LLC, (DBA THE GRIFFIN) LOCATED AT 511 EAST FREMONT STREET (APN 139-34-611-014) TO BE IN COMPLIANCE WITH AND IN FURTHERANCE OF THE GOALS AND OBJECTIVES OF THE REDEVELOPMENT AGENCY - WARD 5 (WEEKLY) [NOTE: THIS ITEM IS RELATED TO COUNCIL ITEM 49 (R-95-2005) AND RDA ITEM 3]
- 3. DISCUSSION AND POSSIBLE ACTION REGARDING AN ENTERTAINMENT VISUAL IMPROVEMENT PROGRAM (EVIP) AGREEMENT WITH 511 FREMONT, LLC, (DBA THE GRIFFIN) PROVIDING FUNDS TO ASSIST WITH IMPROVEMENTS TO A NIGHTCLUB LOCATED AT 511 EAST FREMONT STREET, APN 139-34-611-014 (NOT TO EXCEED \$60,000 - REDEVELOPMENT AGENCY (RDA) SPECIAL REVENUE FUND) - WARD 5 (WEEKLY) [NOTE: THIS ITEM IS RELATED TO COUNCIL ITEM 49 (R-95-2005) AND RDA ITEM 2 (RA-11-2005)]
- 4. RA-12-2005 - DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION FINDING THE PROJECT PROPOSED BY THE ENTERTAINMENT VISUAL IMPROVEMENT PROGRAM (EVIP) AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY (RDA) AND CREATIVE NIGHTLIFE CONCEPTS, LLC, (DBA DOWNTOWN COCKTAIL ROOM) LOCATED AT 111 LAS VEGAS BOULEVARD SOUTH (APN 139-34-611-013) TO BE IN COMPLIANCE WITH AND IN FURTHERANCE OF THE GOALS AND OBJECTIVES OF THE REDEVELOPMENT AGENCY - WARD 5 (WEEKLY) [NOTE: THIS ITEM IS RELATED TO COUNCIL ITEM 50 (R-96-2005) AND RDA ITEM 5]
- 5. DISCUSSION AND POSSIBLE ACTION REGARDING AN ENTERTAINMENT VISUAL IMPROVEMENT PROGRAM (EVIP) AGREEMENT WITH CREATIVE NIGHTLIFE CONCEPTS, LLC, (DBA DOWNTOWN COCKTAIL ROOM) PROVIDING FUNDS TO ASSIST WITH IMPROVEMENTS TO A NIGHTCLUB LOCATED AT 111 LAS VEGAS BOULEVARD SOUTH, APN 139-34-611-013 (NOT TO EXCEED \$60,000 - REDEVELOPMENT AGENCY (RDA) SPECIAL REVENUE FUND) - WARD 5 (WEEKLY) [NOTE: THIS ITEM IS RELATED TO COUNCIL ITEM 50 (R-96-2005) AND RDA ITEM 4 (RA-12-2005)]

continued

**REDEVELOPMENT AGENCY MEETING
WEDNESDAY, OCTOBER 19, 2005
Page 2**

6. DISCUSSION AND POSSIBLE ACTION TO EXTEND BY 90 DAYS THE EXISTING AGREEMENT TO NEGOTIATE EXCLUSIVELY WITH SIMAYOF GROUP PROPERTIES, LLC, FOR THE DISPOSITION AND DEVELOPMENT OF REAL PROPERTY LOCATED ON CLARK AVENUE, EAST OF FOURTH STREET AND WEST OF LAS VEGAS BOULEVARD, APN 139-34-311-152 & 139-34-303-002 - WARD 1 (TARKANIAN)

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE REDEVELOPMENT AGENCY. NO SUBJECT MAY BE ACTED UPON BY THE REDEVELOPMENT AGENCY UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Court Clerk's Office Bulletin Board, City Hall Plaza
Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
Grant Sawyer Building, 555 E. Washington Avenue